

Vice-Chairman Keith Lee called the meeting to order.
Recording Secretary Dianna Rogers called the roll.

Members Present:	Sherron Jackson	
	Patti Cross	
	Charles Booe	
	Charles Stewart	
	Annie Metcalf	
	Vickie Sewell	
	Keith Lee	(7)

Members Absent:	Joel Schrader	
	David Garnett	
	Darrell Sanderson	
	Dwayne Cook	(4)

There being a quorum, the meeting proceeded.

A motion was made by Mr. Jackson to approve the following bills for payment:

Dawn McDonald – BZA/September	\$ 75.00
Edwin Logan – PC/August \$700	
Edwin Logan – BZA/August \$550	1,250.00
Maria Houghton – BZA refund	110.00
State Journal – Advertising	50.37
Entran, PLC	15,382.70

The motion was seconded by Mr. Booe and carried unanimously.

There were no Reports of Officers, Standing Committees, Special Select Committees or Special Orders.

Under Staff Items, Mr. Gary Muller, City Planning Director, stated the Traffic Committee of the Comprehensive Plan will meet November 28 at 6:00 PM at the County Office.

Also under Staff Items, Mr. Muller asked for an interpretation regarding a duck and goat in a residential zone district on less

than five acres. He stated he was asked to revoke an issued citation on this matter because of a discrepancy in the Zoning Regulations. Mr. Muller passed out copies of the AG District. He stated no farm animals are allowed in any other residential district. He added the owner says the animals are pets.

A motion was made to table the item till the next meeting. There was no second to the motion.

Mr. Jackson stated if no action was taken the staff interpretation would stand as the correct interpretation.

There were no motions regarding this matter.

Also under Staff Items, Mr. Robert Hewitt, County Planning Director, stated the Peach zone map amendment request was removed by staff and will be scheduled for the December meeting.

The first item of old business was continued discussion concerning the request by Mr. Mike David with the Office of Economic Adjustment who provided a presentation on September 13, 2007 concerning the Joint Land Use Study (JLUS) Program. Mr. Davis is requesting a determination concerning the prospective of the County and/or City to participate in a JLUS for the Boone National Guard Center, with the Planning Commission sponsoring the program.

Mr. Muller stated the staff report was the same as previously given. Ms. Sewell stated it was a good idea but they need to ask the elected officials if they will pay for it.

A motion was made by Ms. Cross to approve the request with financial support from the City and the County equally provided the funding is joining. The motion was seconded by Ms. Sewell. Those voting in favor: Mr. Jackson, Ms. Cross, Mr. Stewart, Ms. Sewell, Mr. Lee. Abstaining from the vote was Ms. Metcalf. The motion carried.

The next item of business was discussion and recommendation concerning extending the Planning Commission's Traffic Consultant's contract and approving their fee schedule. The Consultant has provided figures based on a 12 month extension as well as a 36 month

extension for consideration. A motion was made by Annie Metcalf to go into closed session to discuss this personnel issue. The motion was seconded by Patti Cross and carried unanimously.

The Commission came back from closed session and a motion was made by Mr. Jackson to accept the contract for one year. The motion was seconded by Ms. Cross and carried unanimously.

The next item of business was staff discussion on the potential impact of a water transmission line through Franklin County.

Mr. Jackson suggested this item be turned over to the Comprehensive Plan Sub-Committee on infrastructure.

Chris Schimmoeller of Envision Franklin County was present and stated much community time and effort has gone into the amended goals and policies. She added there would be a 90' construction easement for a 42" pipe. She urged that the Commission stand up for the Comprehensive Plan and agree to send comments. She stated the pipeline is going to negatively impact the land. Ms. Metcalf, Chairman of the facilities committee, stated she wants to schedule a meeting to get a statement regarding the Comprehensive Plan.

Mr. Brent Sweger was present and stated that preserving the rural character of land is part of the Planning Commission's job.

Phillip Kerrick, Director of Economic Development, stated either location will cause temporary inconvenience and disruption. He added they need to consider future needs and the best determination should be left to the Plant Board.

A motion was made by Sherron Jackson to empower the Chairman of the Planning Facilities subcommittee to develop a proposal to the PSC. The motion was seconded by Vickie Sewell and carried unanimously.

Ms. Sewell left the meeting at this time.

The final item of business was a public hearing request from the City of Frankfort and Franklin county Planning Staffs for approval

of a text amendment to the following section of the Frankfort and Franklin County Subdivision and Development Plan Regulations: a. Sections 2.03.02, 3.03.02 and 4.03.02 Design Standards – Thoroughfare and Neighborhood Streets. Generally to accept the American Association of State Highway and Transportation Officials (AASHTO) road design standards (pavement design and construction standards; radius of intersections-horizontal curves-vertical curves; and grade slopes) for Thoroughfares and Neighborhood Streets within the Urban, Suburban and Rural development areas.

Recording Secretary Dianna Rogers introduced the item and swore in al wishing to speak regarding this request.

Mr. Robert Hewitt, County Planning Director, was present for the staff report. He stated staff met with the Subdivision Update Committee to prioritize needed changes to the Subdivision Regulations base don public input, TRT members and staff. The committee determined that changes to the current road design standards should be presented to the Planning Commission for consideration. These specific amendments were tabled from the October 18 meeting to allow further discussion among both City and County staff.

Mr. Andy Layson, Municipal Engineering, was present for the County to answer any questions. It was determined that wording “a portion or all of the request be added to the last paragraph submitted for 2.04.02.S, 3.03.02.S and 4.03.02.Q.

There was no one in the audience to speak for or against the request.

A motion was made by Annie Metcalf that the public hearing be closed. The motion was seconded by Patti Cross and carried unanimously.

A motion was made by Annie Metcalf that in lieu of a summary the staff report be used, as amended, to take action of approval and be submitted to the City and County governing bodies., The motion was seconded by Ms. Cross and carried unanimously.

Ms. Metcalf stated the water line meeting would be held on November 14 at 6:00 pm at City Hall. Mr. Lee thanked Ms. Metcalf for her work on this.

A motion was made by Mr. Jackson and seconded by Ms. Cross to adjourn. The motion carried unanimously.

Vice Chairman Keith Lee

Recording Secretary Dianna Rogers